

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 28, 2011
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

The title of the resolution related to the Consent Calendar was read.

Motion:

Agency/Council members White/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011 (22)

Recommendation: That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

Action: Approved the recommendation (June 28, 2011, report from the Fiscal Officer).

2. Subject: Cabrillo Pavilion East Beach Bathhouse Business Plan Contract (620.03/23)

Recommendation: That Council:

- A. In accordance with the Cabrillo Pavilion Cooperation Agreement dated June 21, 2011, and on behalf of the Redevelopment Agency, authorize the Parks and Recreation Director to execute a Professional Design Services Agreement, with GreenPlay, LLC in an amount not to exceed \$45,700, for the development of a business plan to support the renovation of the Cabrillo Bathhouse, and authorize the Director to approve expenditures of up to \$4,570 to cover any cost increases that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to the Cabrillo Bathhouse.

Action: Approved the recommendations; City Council Agreement No. 23,827; City Council Resolution No. 11-057 (June 28, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director; proposed resolution).

REDEVELOPMENT AGENCY REPORTS

3. Subject: Adoption Of Resolutions To Approve The Housing Project Cooperation Agreements And Promissory Notes Between The Redevelopment Agency And The City Of Santa Barbara For The Completion Of All Redevelopment Agency Affordable Housing Projects and Programs (620.03/26)

Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011, with the City of Santa Barbara And Transferring \$2.2 Million in Housing Setaside Funds to the City to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation And Approving the Housing Setaside Fund Cooperation Agreement, dated June 28, 2011, with the City of Santa Barbara and Transferring All of the Agency's Right, Title and Interest to the Existing Agency Loan Accounts and to the Future Housing Setaside Fund Tax Increment, and Authorizing the Executive Director, Subject to Approval of Agency Counsel, to Execute Said Agreements; and

(Cont'd)

3. (Cont'd)

- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011 with the Redevelopment Agency of the City of Santa Barbara and Accepting \$2.2 Million in Housing Setaside Funds to Facilitate an Affordable Housing Project by People's' Self Help Housing Corporation and Approving the Housing Setaside Fund Cooperation Agreement, Dated June 28, 2011, with the Redevelopment Agency and Accepting All of the Agency's Right, Title and Interest to the Existing Agency Loans Accounts and to the Future Housing Setaside Fund Tax Increment Revenues, and Authorizing the City Administrator, Subject to Approval of the City Attorney, to Execute Said Agreements.

Documents:

- June 28, 2011, report from Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Motion:

Agency/Council members House/Rowse to approve the recommendations; Redevelopment Agency Resolution No. 1028; Redevelopment Agency Agreement Nos. 541 and 542; City Council Resolution No. 11-058; City Council Agreement Nos. 23,828 and 23,829.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:28 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER